

ARTICLES OF INCORPORATION
OF
UNCLE BUD'S, INC.

The undersigned, acting as incorporators of a corporation under the Code of Alabama, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Uncle Bud's, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: To operate a restaurant or restaurants or similar type operations with the right to sell all type foods and beverages that normally are sold in restaurants, and, also in addition, the transaction of any or all lawful business for which corporations may be incorporated under this Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) shares of common stock of par value of One Dollar (\$1.00) per share. All of said stock shall be common and none shall be preferred stock or stock of a different class.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are: None.

Phillip J. Harris
1920 Mayfair Dr
Bham 35209

SIXTH: The address of the initial registered office of the corporation is: 1205 First Avenue, North, Alabaster, Alabama 35007, and the name of its initial registered agent at such address is: Pete G. Gerontakis.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is three (3),

<u>NAME</u>	<u>ADDRESS</u>
Pete G. Gerontakis	915 Wickford Road Birmingham, AL 35216
Theo P. Hontzas	3400 Oak Canyon Drive Birmingham, AL 35243
Nick G. Gerontakis	1905 Old Orchard Road Birmingham, AL 35216

EIGHTH: The name and address of each incorporator is:

<u>NAME</u>	
Pete G. Gerontakis	915 Wickford Road Birmingham, AL 35216
Theo P. Hontzas	3400 Oak Canyon Drive Birmingham, AL 35243
Nick G. Gerontakis	1904 Old Orchard Road Birmingham, AL 35216

Dated this 10th day of May, 1983.

THIS INSTRUMENT PREPARED BY:

PHILLIP J. SARRIS
Attorney at Law
1920 Mayfair Drive
Birmingham, AL 35209

Pete G. Gerontakis
PETE G. GERONTAKIS

Theo P. Hontzas
THEO P. HONTZAS

Nick G. Gerontakis
NICK G. GERONTAKIS

BOOK
24 PAGE 426

BOOK 24 PAGE 427

OFFICE OF THE JUDGE OF
PROBATE SHELBY COUNTY, ALABAMA

CERTIFICATE OF INCORPORATION
OF
UNCLE BUD'S, INC.

BOOK: 24 PAGE 428
The undersigned, as Judge of Probate Shelby County, Alabama, hereby certifies that Articles of Incorporation for the incorporation of Uncle Bud's, Inc. duly signed pursuant to the provisions of the Code of Alabama, have been received in this office and are found to conform to law and that the name of the corporation is now reserved with the Secretary of State of Alabama.

Accordingly, the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of Uncle Bud's, Inc. and attaches hereto a certified copy of the Articles of Incorporation.

Dated May 13 , 1983.

Thomas G. Snowden, Jr.
JUDGE OF PROBATE, Shelby
County, Alabama

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1983 MAY 13 PH 3:55

Thomas G. Snowden, Jr.
JUDGE OF PROBATE

